

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009420

FILED
Feb 11, 2009
Secretary of State

Entity Name: LE SELECT MEDICAL CARE CENTER INC.

Current Principal Place of Business:

55 WEST 29TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

128 NW 27TH AVE
MIAMI, FL 33125

Current Mailing Address:

55 WEST 29TH STREET
HIALEAH, FL 33012

New Mailing Address:

128 NW 27TH AVE
MIAMI, FL 33125

FEI Number: 26-1876531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, YAXEL
55 WEST 29TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PEREZ, MILAGROS
128 NW 27TH AVE
MIAMI, FL 33125 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MILAGROS PEREZ

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: ORTIZ, YAXEL
Address: 55 WEST 29TH STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: PEREZ, MILAGROS
Address: 128 NW 27TH AVE
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MILAGROS PEREZ

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date